April 27, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President Steven Afriat, Vice President Diana Wood, Secretary James Barger Martha Molina-Aviles

County Representatives

Jonathan Geller, County Counsel Joseph Dangerfield, Treasurer Tax Raymond Hocking, Treasurer Tax

Commission Services Staff

Steve Erickson Gabriel Alexander **Court Reporter**

Traci A. Troli

CALL TO ORDER

President Campbell called the meeting to order at 9:05 a.m., followed by the Pledge of Allegiance.

MINUTES:

ACTION TAKEN: MINUTES of April 13, 2005 – Approved

Motion: Commissioner Wood, seconded by

Commissioner Molina-Aviles

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Abstain: Commissioner Barger

Ayes: President Campbell, Vice President Afriat,

Commissioners Wood and Molina-Aviles

Vote: Duly carried

PUBLIC HEARING ON REPORT AND RECOMMENDATION FROM THE FIFTH DISTRICT HEARING OFFICER ON APPLICATION FOR ENTERTAINMENT/DANCE LICENSE, LICENSE ID # 130823

3a. Shanan Malony Rendezvous 22505 W. 8th Street Santa Clarita

Raymond Hocking, Treasurer Tax, reported that a business license hearing was conducted on March 23, 2005 at the Valencia office, and that all applicants were present. He reported on the location and zoning of the business, and reported on the business's activities and hours of operation. He also reported on the business owners' involvement with their community and about the employees they hire. He further reported that the applicants are in compliance and familiar with the Chapter 7 Business Code. Mr. Hocking recommended approval with a condition to waive the stage and dressing room requirements.

ACTION TAKEN: The Commission approved item 3a. Application for

Entertainment/Dance License, License ID # 130823, with the condition to waive stage and dressing room requirements.

MOTION: Commissioner Barger, seconded by Commissioner Wood

VOTE: Unanimously carried

<u>PUBLIC HEARING ON RECOMMENDATION TO DENY MASSAGE TECHNICIAN</u> <u>BUSINESS LICENSE ID # 131558</u>

3b. Sauna M. Eltzroth 27019 McBean Parkway Valencia Business License Commission Minutes of April 27, 2005 Page 3

Joseph Dangerfield, Treasurer Tax, reported that this item has been resolved and requested the Commission to remove this item from the calendar.

ACTION TAKEN: The Commission took the matter off calendar.

MOTION: Commissioner Barger, seconded by

Vice President Afriat

VOTE: Unanimously carried

PUBLIC HEARING ON RECOMMENDATION TO DENY MASSAGE TECHNICIAN BUSINESSS LICENSE ID # 131394

3c. Xiao Yuan Lu 414 S. Prospectors Rd., #C Diamond Bar

Joseph Dangerfield, Treasurer Tax, explained that the denial is based on verification of employment. He requested that this item be removed from the calendar for review since the applicant was accompanied by her employer.

ACTION TAKEN: The Commission referred item 3c.

back to the Treasurer Tax Collector.

MOTION: Commissioner Wood, seconded by Commissioner Barger

VOTE: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

4a. American Heart Association 816 S. Figueroa Street Los Angeles

4b. Childhelp USA – BuenaVentura Chapter PMB 340, 2219 E. Thousand Oaks Blvd. Thousand Oaks

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4c. Arthritis Foundation, Southern California Chapter4311 Wilshire Blvd., Suite 530Los Angeles

4d. Teen Challenge of Southern California 5445 Chicago Ave. Riverside

ACTION TAKEN: The Commission approved Consent Calendar Items

4a. through 4d.

MOTION: Vice President Afriat, seconded by Commissioner Barger

VOTE: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

PUBLIC COMMENTS: There were none.

COMMISSIONER COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:18 a.m.

